

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
April 20, 2023

PRESENT: Dwayne Coley Teri Dawson Tammie Connor
 Mike Brewer Blaine Hazlerig William Veazey
 Amanda Faurbo (proxy for Harvey Ellis)
 James Stroud (proxy for Ashley Strickland)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 Eddie Kellum (First Utility District)
 Laura Goodnight (E911)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:15pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JANUARY 19, 2023

- A motion was presented from William Veazey and seconded by Blaine Hazlerig to approve the 1/19/2023 minutes as distributed via email and at the meeting. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report.

B. GIS Internships – Rhodes College Update

Grayson Vincent and Kari Erickson are doing well with GIS in Atoka and will continue through April. Mike Brewer and Shawn Anderson have offered help as needed. Amanda Faurbo mentioned that Grayson will probably work part time during the Summer and continue the GIS work.

C. TCGIS Learning Lesson Recap

Shawn Anderson mentioned we had 5 people attend the session. Next one is June 6 covering AGOL, My ESRI and Training.

D. TCGIS Board Joint Revenue Fee Committee & Review

At the last Board meeting, we decided to table the GIS Board fee discussion until the April meeting. One of the Board members asked Shawn Anderson to create a spreadsheet outlining the differences related to service area, customers,

population, and addresses. Included in the packet is the analysis for review and consideration. After brief discussion, a motion was presented from William Veazey and seconded by Tammie Connor to approve the current Board fees for First Utility, City of Munford, Town of Atoka, Poplar Grove Utility, City of Covington, Town of Brighton, and Covington Electric effective July 1, 2023 and revisit price increases in January 2024. Motion passed.

- E. **2023 TNGIC Conference April 11-13 – Guest House at Graceland Recap**
Shawn Anderson gave a brief recap of the TNGIC Conference he attended last week.

NEW BUSINESS

- A. **Town of Atoka Board Member Position**
Shawn Anderson stated that Harvey Ellis has left the Town of Atoka for Oakland, TN. This leaves their Board position vacant.
- B. **GIS Budget 2023-2024**
Shawn Anderson offered the GIS Budget proposal 2023-2024 for review.
- C. **2023 MAGIC Conference Geospatial Conference: November 16-17**
Shawn Anderson announced the MAGIC Conference will be November 16-17 at the Reign Event. Registration will begin May 1 and prices have gone up.
- D. **2022-2023 Joint Venture Reminder**
Shawn Anderson reminded Board members the 2022-2023 GIS fees are due June 30, 2023.

BOARD MEMBER UPDATES & OTHER BUSINESS

- Shawn Anderson gave an overview of the March 31, 2023 tornado and how TCGIS played a major role in damage assessment and data collection.

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Tammie Connor to adjourn the meeting at 12:55pm. Motion passed.